BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York County Finance Building, Yorktown, Virginia, on the day of, 1999:
<u>Present</u> <u>Vote</u>
Sheila S. Noll, Chairman James W. Funk, Vice Chairman Walter C. Zaremba Albert R. Meadows Jere M. Mills
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO PROVIDE ROADSIDE WASTE COLLECTION SERVICES
WHEREAS, roadside waste collection in the County was initiated on March 1, 1993 under a contract with Browning-Ferris Industries and the subsequent extension of this contract will expire on February 29, 2000; and
WHEREAS, the County desires to maintain the present level of service and to extend this program until June 30, 2004; and
WHEREAS, BFI Waste Services of North America (BFI), Browning-Ferris Industries successor, was the successful proposer for the continued implementation of the roadside waste collection program; and
WHEREAS, no additional appropriation is required to provide for the roadside waste collection program operation; and
WHEREAS, the County Administrator has determined that the procurement is necessary and desirable, and that the applicable laws, ordinances, and regulations have been complied with;
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this day of, 1999, that the County Administrator be, and he is

hereby, authorized to enter into a contract with BFI Waste Systems of North America, Inc., to operate the County's roadside waste collection program, such contract to be approved by the County Attorney and to be in substantially the same form as that submitted to the Board with the report of the County Administrator dated December 6, 1999